



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ERIC MORALES

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/10/2018:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE CLOSED ON 01/11/2019

ACTION TAKEN: NO ACTION TAKEN

Disclosure # 2:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/22/2018:

1. TRAFFIC VIOLATIONS BUREAU – COURT NON-APPEARANCE

CASE CLOSED ON 01/17/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/26/2018:

1. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE CLOSED ON 02/18/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure #4 (PENDING):

CCRB CASE: 202005520

REPORT DATE: 08/07/2020

[REDACTED]

Eric Gonzalez
District Attorney
Kings County